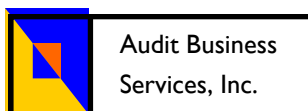


COMPLIANCE LOGBOOK TY2017

1. TY 2016 Statement Mailing Procedures and Proof Mailing
2. TY 2016 Return Filing Procedures and Proof of Filing
3. TY 2017 Form W-9 Initial Solicitation Procedures and Sample Form
4. Spring B-Notices CP2100 for TY 2015
5. Annotated Listing of Spring B-Notices Showing Research Results
6. Fall B-Notices CP2100 for TY 2016
7. Annotated Listing of Fall B-Notices Showing Research Results
8. Proposed Penalty Assessment Notice (972 CG for FY 2015 (\$50 Penalties)
9. Annual Solicitation for Missing or Incorrect TINs (Other than B-Notices)
10. Training Log
11. List of Companies for Which Information Reporting is Performed
12. Memos and Correspondence

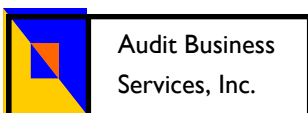


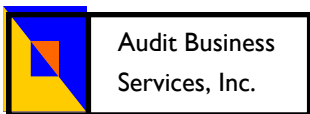
List of Companies for Which Information Reporting is Performed

In this section describe your operating environment; the companies or organizations for which you perform Form 1099 reporting. For many organizations it is a single company or entity. But for some organizations there may be many entities. The environment may become confused with mergers, acquisitions, and divestitures.

Include:

- A list of companies/entities and their TINs
- A list of acquisitions and divestitures, including dates of conversions, and a narrative describing how each conversion was handled
- If an entity existed for only part of the year, who performed year-end Form 1099 reporting for that portion of the year?





Audit Business
Services, Inc.

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May be used or adopted and modified by Form 1099 Compliance Workshop registrants for use within their own companies

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